

Attorney Docket No.: P-5484-US

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below under my name.

I believe that I am the original and first sole inventor or an original and first joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD, SYSTEM AND CIRCUIT FOR PROGRAMMING A

	NON-VOL	ATILE MEMORY ARRAY	
the Specificati	on of which		
	Application No. 10/69	plication Number or PCT In	
I hereb Specification,	y state that I have revie including the claims, as	wed and understand the contents amended by any amendment re	of the above-identified ferred to above.
I ackn of this applica	owledge the duty to dis tion in accordance with	close information which is mate Title 37, Code of Federal Regula	erial to the examination ations, 1.56(a).
any provision or any applica (1) year of it listed below	al application filed in the ation for patent that has s filing date, or any found have also identified	y benefits under Title 35, Unite e United States in accordance wi been converted to a Provisional breign application(s) for patent below any foreign application that of the application on which	th 35 U S.C. \$1.119(e), Application within one or inventor's certificate for patent or inventor's
PRIOR FILED APPLICATION(S)			
APPLICATION NUMBER 60/421,786	ON <u>COUNTRY</u> US	(DAY/MONTH/YEAR FILEI 29 October 2002	D) PRIORITY CLAIMED YES

I hereby claim the benefit under Title 35, United States Code, \$120 of any United States application listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in any prior United States application in the manner provided by the first paragraph of Title 35, United States Code, \$112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, \$1 56(a), which

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occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION

NO.

FILING DATE (DAY/MONTH/YEAR) STATUS - PATENTED, PENDING, ABANDONED

I hereby appoint as my attorney(s) and agent(s) Mark S. Cohen (Attorney, Registration No. 42,425) or Caleb Pollack (Attorney, Registration No. 37,912) or Guy Yonay (Attorney, Registration No. 52,388) or Guy Levi (Attorney, Registration No. 55,376) said attorney(s) and agent(s) with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please address all correspondence regarding this application to:

EITAN, PEARL, LATZER & COHEN ZEDEK, LLP. 10 ROCKEFELLER PLAZA SUITE 1001 NEW YORK, NEW YORK 10020

Direct all telephone calls to (212) 632-3480 and all facsimiles at (212) 632-3490. Customer No. 27130

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR: COHEN, Guy

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COUNTRY OF CITIZENSHIP: Israel

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DATE 6 12 04 (day / month / year)

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FULL POST OFFICE ADDRESS: same

SIGNATURE OF INVENTOR ___

DATE | 9 | 2 2-004 . (day / month / year)